

**COMMITTEE OF THE WHOLE
MINUTES**

DATE: Wednesday, September 14, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

PRESENT: Chairman Marks, Commissioners Howard, Garber, Plowman, Brodeur, Webster and Holzhausen

Call to order: 5:00 p.m.

The Pledge of Allegiance was recited.

It was moved by Commissioner Plowman, seconded by Commissioner Howard to approve the agenda as presented. Motion carried.

Call to the Public: Tom Emery, Perry – Candidate for Commissioner, District 7.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the proposal for ultraviolet air sanitation from AQSC Air Quality Solutions and Consulting in an amount not to exceed \$22,421. It was moved by Chairman Brodeur, seconded by Commissioner Garber to indefinitely table this issue until complete presentation can be provided. Motion carried.

Frank Walsh gave presentation on recruitment of County Coordinator.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the proposal from Branro for repairs to the limestone exterior of the Surbeck building in an amount not to exceed \$35,500. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Garber to move to Thursday's Board of Commissioner's meeting for consideration to approve the new OPEB Trust document as presented. Motion carried.

It was moved by Commissioner Plowman, seconded by Commissioner Webster to move to Thursday's Board of Commissioner's meeting for consideration to approve the agreement with Walsh Consulting to conduct a coordinator search. It was moved by Commissioner Plowman, supported by Commissioner Webster to amend motion to approve the agreement with Walsh Consulting to conduct a coordinator search and override the existing Procurement Policy to forego the three bid process. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner Plowman to move to Thursday's Board of Commissioner's meeting for consideration to approve the L-4029 2022 Tax Rate Request as presented and instruct the Chair and Clerk to execute the same. Motion carried.

It was moved by Chairman Brodeur, seconded by Commissioner to move to Thursday's Board of Commissioner's meeting for consideration to approve Resolution #22-09-13 establishing state authority over plumbing and mechanical. Motion withdrawn. Community Development Director, Pete Preston has found a contractor.

It was moved by Chairman Brodeur, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the PA 116 Farmland Agreement Application 2200008 for Mark Senk as presented. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to accept the grant from Mid-State Health Network and approve the contract with James Roper for services, and have the board chair execute the same. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the appointment of Theo Smith to the Shiawassee County Jury Board. Motion carried.

It was moved by Commissioner Webster, seconded by Commissioner Howard to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract as presented from LACASA in an amount not to exceed \$54,040 to be paid for from the Child Care Fund, and authorize the board chair to execute the agreement. Motion carried.

It was moved by Commissioner Webster, seconded by Chairman Brodeur to move to Thursday's Board of Commissioner's meeting for consideration to approve the replacement a Corrections Deputy not to exceed Step 3. Motion carried.

It was moved by Commissioner Garber, seconded by Commissioner Holzhausen to move to Thursday's Board of Commissioner's meeting for consideration to approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Garber, supported by Chairperson Holzhausen to move to the Thursday's Board of Commissioner's meeting for consideration to approve the contract from SRESA to fund a school nurse for 1 year in all Shiawassee School Districts, and authorize the board chair to execute the same. Motion carried.

Chairman Brodeur reported on the Land Bank.

County Coordinator Dr. Boggs not present.

Call to the Public: Doug Corwin, Public Defender – county procurement policy.

Meeting adjourned at 5:49 p.m.

 /s/ [Brandon Marks]
Chairman Brandon Marks
Committee of the Whole

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk